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One Hamilton County Square
Noblesville, Indiana 46060
Phone: 317-776-8462
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Hamilton County Airport Authority


Meeting Date: Thursday December 3, 2009

Time: 6:00 p.m. Work Session
6:30 p.m. Public Session

Location: Commissioner's Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville, IN 46060

AMENDED AGENDA

(The agenda is subject to change. Final agenda will be posted at the meeting.)



6:00 p.m. Work Session
6:30 p.m. Call to Order & Declaration of Quorum – Commissioners Courtroom
Approval of Minutes 11/5/2009
President's Report
Public Comments
Committee Reports
 Community and Public Relations – Bob Wilson
 Government and Legal Relations – Allyn Beaver
 Finance, Planning and Administration – Don Silvey
 Capital Improvements – Don Silvey
 Site Development – Tom Kapostatsy
 Operations – Ted Moran
Indianapolis Executive Airport Report
Woolpert Engineering Report
Old Business
New Business
Legal Counsel Report
County Council Liaison
Secretary's Report
 Approval of January meeting date
 Approval of Vendor Claims
Next Meeting – January 14, 2010
Adjournment

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